

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Auric Mining Ltd
ABN	29 635 470 843

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Anthony English
Date of last notice	31 October 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (Including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>140 Holdings Pty Ltd <Hackney Account></u> Mark English is a director and shareholder of 140 Holdings Pty Ltd and a beneficiary of the Hackney Trust. <u>13 Nominees Pty Ltd <MEES Superannuation Fund></u> Mark English is a director and shareholder of 13 Nominees Pty Ltd and a member of the MEES Superannuation Fund
Date of change	2 February 2024
No. of securities held prior to change	Indirect Interests <u>140 Holdings Pty Ltd <Hackney Account></u> Ordinary Shares 1,500,100 <u>13 Nominees Pty Ltd <MEES Superannuation Fund></u> Ordinary Shares 7,200,000 Options @ \$0.15: Exp 31 March 2024 208,333

+ See chapter 19 for defined terms.

Class	Options @ \$0.15: Exp 31 March 2024
Number acquired	125,007
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,250.07
No. of securities held after change	Indirect Interests <u>140 Holdings Pty Ltd <Hackney Account></u> Ordinary Shares 1,500,100 <u>13 Nominees Pty Ltd <MEES Superannuation Fund></u> Ordinary Shares 7,200,000 Options @ \$0.15: Exp 31 March 2024 333,340
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase: 2 February 2024

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (If issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.